



Agenda

Bridge Creek School Board of Education Regular Meeting Independent School District No. 95

Place of Meeting: High School Library, 1081 S. Mustang Rd, Blanchard, Ok 73010, North side of Bridge Creek School campus, four (4) miles south of Hwy 37 W and 3/4 miles west of Sara Road, Blanchard, Oklahoma.

Date of Meeting: Thursday, May 13, 2021 at 7:00 PM

Note: The Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

1. PROCEDURAL ITEMS

- 1.A. Call meeting to order and roll call.
- 1.B. Consideration and possible action of the re-organization of the board of education.
- 1.C. Consider and Vote on the approval of the minutes for the April 11th regular meeting.

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. DISCUSSION ITEMS

- 5.A. District Finance Report
- 5.B. Bond Update

6. CONSENT AGENDA

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

6.A. Financial Action Reports

- 6.A.1. Vote to approve General Fund Encumbrances and Change Orders.
- 6.A.2. Vote to approve Building Fund Encumbrances and Change Orders.
- 6.A.3. Vote to approve Child Nutrition Fund Encumbrances and Change Orders.
- 6.A.4. Vote to approve Alt Ed. Coop Fund Encumbrances and Change Orders.

6.A.5. Vote to approve 2014 Building Bond Fund Encumbrances and Change Orders.

6.A.6. Vote to approve 2017 Building Bond fund Encumbrances and Change Orders.

6.A.7. Vote to approve Activity Fund Encumbrances and Change Orders.

6.A.8. Vote to approve the Budget Analysis for All Funds.

6.A.9. Vote to approve the Revenue Analysis for the General Fund.

6.A.10. Vote to approve the Revenue Expenditure Summary for All Activity Funds.

6.B. Vote to approve the following fundraisers:

1. Baseball email donations

6.C. Vote to approve the following fund transfers:

1. From 811 Yearbook to 822 Yearbook

6.D. Vote to approve the sub-account sheet:

1. Middle School Stuco.
2. Class of 2022.
3. HS Yearbook

6.E. Vote to approve the agreement with Latchkey Child Services.

6.F. Vote to approve the Temporary Appropriations for 2021-2022.

6.G. Vote to approve agreements with OSSBA for:

1. Membership
2. Policy Service
3. Employment Services

6.H. Vote to approve the Agreement with CCOSA for District Services.

6.I. Vote to approve the hiring of:

1. Richard Byrd - Maintenance/Transportation (May 2021)
2. Ashlee Hefron - Child Nutrition (May 2021)

6.J. Vote to Approve the resignations of:

1. Andrew Gray, certified — to another district
2. Ray Chidester, certified — retirement
3. Debbie Lankford, certified — retirement
4. Shelli Bradbeary, certified — relocation
5. Sherria Carel, certified — to another district
6. Jill Stephens, Child Nutrition — no reason given
7. Cameron Cowen — to another district
8. Lloyd Leep — to another district

6.K. Vote to approve the Bus Lease for 21-22 school year.

6.L. Vote to approve the Letter of Intent with Lightspeed.

6.M. Vote to approve contracts for summer school.

SUMMER SCHOOL 2021 - TEACHERS AND SUBSTITUTES

1. ALLISON, TONYA SUB
2. BENSON, ANDI SUB
3. BLEVINS, KRISTINA SUB
4. HODGES, RORI SUB
5. HORTON, MAGGIE SUB
6. KELLEY, MAISIE SUB
7. KIRTLEY, LINDSAY SUB
8. KUYKENDALL KAYLEE SUB
9. MAYO, MELISSA MS/HS
10. RICHARDSON, SHEA 1ST
11. SHELTON, MACKENZIE 2ND
12. TRAMMELL, KRISTY 3RD
13. WHITLEY, DANA K
14. WINCHESTER JENNIFER SUB

6.N. Vote to approve the following activity absences that are above 10.

1. Destiny Gibson-12
2. Samantha Groves-11
3. Audrey Hatley-11
4. Tanner Huffman-11
5. Taylor Lamberson-11
6. Emalie McNeill-12
7. Braxton Turner-16

7. ITEMS FOR CONSIDERATION

7.A. Consider and vote to approve a stipend for all staff in the amount of \$1500.00 for all full time employees and \$1000.00 for all part-time employees. This stipend is provided by the Board of Education in recognition of the importance of recruiting and retaining employees during the 2020-2021 school year. Due to the continued efforts of staff at all levels, the District was able to provide a full program of in-person and virtual learning to students and families. In recognition of the risk to personal health and the exceptional work to prioritize needs of students performed by all employees during the COVID-19 pandemic, a recommendation is made to the Board of Education for the payment of a one-time, non-recurring, COVID-19 Stipend.

8. EXECUTIVE SESSION

In accordance with 25 O.S. 307 (B) (1) enter into executive session for the purpose of:

1. Discuss the hiring of certified staff:

1. 1 Elementary Teacher

2. 3 Middle School Teachers

3. 2 High School Teachers

2. Discuss the rehiring of the Certified Staff as presented in Exhibit B.

3. Discuss the rehiring of the Support Staff as presented in Exhibit C.

4. Discuss the amendment to the contract of Superintendent David Morrow.

8.A. Vote to convene into executive session.

8.B. Read executive session compliance statement.

8.C. Re-convene into regular session.

8.D. Possible action on the employment of certified positions as listed in Exhibit A.

8.E. Possible action on re-employment of the certified staff for 21-22 as presented in Exhibit B.

8.F. Action on rehiring the support staff for 21-22 as presented in exhibit C.

8.G. Action on the contract amendment of Superintendent David Morrow.

9. NEW BUSINESS

10. ADJOURN

David Morrow, Superintendent of Schools, posted this agenda at the Superintendent's office and in the entry of the High School at 10:00 am on June 9th, 2021.